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## **ETERNITY INVESTMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 764)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING AND THE SPECIAL GENERAL MEETING HELD ON 28 JUNE 2013**

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the proposed resolutions set out in the notice of the AGM dated 28 May 2013 were duly passed by the Shareholders by way of poll at the AGM.

#### **POLL RESULTS OF THE SGM**

The Board is also pleased to announce that all the proposed resolutions set out in the notice of the SGM dated 11 June 2013 were duly passed by the Shareholders by way of poll at the SGM.

References are made to the notice of annual general meeting and the circular of Eternity Investment Limited (the “**Company**”) dated 28 May 2013 (the “**AGM Circular**”) and the notice of special general meeting and the circular of the Company dated 11 June 2013 (the “**SGM Circular**”, together with AGM Circular, the “**Circulars**”). Capitalised terms used herein shall have the same meanings as those defined in the Circulars.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the proposed resolutions set out in the notice of the AGM dated 28 May 2013 were duly passed by the Shareholders by way of poll at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are set out below.

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2012.	227,854,680 (99.99%)	5,000 (0.01%)
2.	(a) To re-elect Mr. Lei Hong Wai as executive Director.	227,854,680 (99.99%)	5,000 (0.01%)
	(b) To re-elect Mr. Chan Kin Wah, Billy as executive Director.	227,854,680 (99.99%)	5,000 (0.01%)
	(c) To re-elect Mr. Wan Shing Chi as independent non-executive Director.	227,854,680 (99.99%)	5,000 (0.01%)
	(d) To authorise the board of Directors to fix the Directors' remuneration.	227,854,680 (99.99%)	5,000 (0.01%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the board of Directors to fix its remuneration.	227,854,680 (99.99%)	5,000 (0.01%)
4.	To grant the general mandate to the Directors to allot, issue and otherwise deal with the Shares.	227,554,677 (99.87%)	305,003 (0.13%)
5.	To grant the general mandate to the Directors to repurchase the Shares.	227,854,680 (99.99%)	5,000 (0.01%)
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.	227,554,677 (99.87%)	305,003 (0.13%)
7.	To approve the refreshment of the share option scheme mandate limit.	227,554,677 (99.87%)	305,003 (0.13%)

As more than 50% of the votes cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company at the AGM.

## POLL RESULTS OF THE SGM

The Board is also pleased to announce that all the proposed resolutions set out in the notice of the SGM dated 11 June 2013 were duly passed by the Shareholders by way of poll at the SGM.

The poll results in respect of all the resolutions proposed at the SGM are set out below.

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To approve the Conversion and the transactions contemplated thereunder.	230,857,805 (99.99%)	5,000 (0.01%)
2.	To approve the Disposal and the transactions contemplated thereunder.	230,857,805 (99.99%)	5,000 (0.01%)

As more than 50% of the votes cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company at the SGM.

## GENERAL

Tricor Standard Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM and the SGM.

As at the date of the AGM and the SGM, the total number of issued Shares was 456,673,243, being the total number of Shares entitling the holders thereof to attend and vote for or against all the resolutions proposed at the AGM and the SGM. To the best of the Director's knowledge, information and belief and having made all reasonable enquiries, there were no Shareholders that are required to abstain from voting at the AGM and the SGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the AGM and the SGM.

By Order of the Board  
**Eternity Investment Limited**  
**Lei Hong Wai**  
*Chairman*

Hong Kong, 28 June 2013

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Lei Hong Wai, Mr. Cheung Kwok Wai, Elton and Mr. Chan Kin Wah, Billy; one non-executive Director, namely, Mr. Cheung Kwok Fan; and three independent non-executive Directors, namely, Mr. Wan Shing Chi, Mr. Ng Heung Yan and Mr. Wong Tak Chuen.*